



The Tennessee Open Meetings Act Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting Notices can also be accessed at www.state.tn.us/health/boards/calendar.htm located at 665 Mainstream Drive, Nashville, TN 37243.

**TENNESSEE DEPARTMENT OF HEALTH
AMENDED MEMORANDUM**

Date: January 22, 2015

To: Woody McMillin, Director of Communications and Media Relations

From: Yvette Hernandez Board Administrator

Name of Board or Committee: Tennessee Board of Dispensing Opticians

Date of Meeting: January 28, 2015

Time: 9:00 A.M. CST

Place: Health Related Boards
Poplar Room
665 Mainstream Drive
Nashville, TN 37243

Link to Live Video Stream: January 28th
<https://web.nowuseeit.tn.gov/Mediasite/Play/6400cfae632a489893f5f70d70d3fea91d>

Major Items on Agenda:

1. Call to order.
2. Conduct Rulemaking Hearing regarding Continuing Education for Rule 0480-01-.12
3. Approve Minutes from the May 28, 2014 & August 6, 2014 Board Meetings.
4. Receive reports and/or requests from the Office of General Counsel

- A. Consent Orders
 - B. Agreed Orders
 - C. Requests for Order Modifications
 - D. Discuss 2015 Continuing Education requirements
5. Receive reports and/or requests from the Office of Investigations
 6. Receive reports and/or requests from the Disciplinary Coordinator Bureau of Investigations
 7. Financial Report
 8. Receive reports and/or requests from the Director/Administrator
 9. File Review
 10. Review, approve/deny and ratify new licensure files
 - A. New licensees
 - B. Apprentices
 - C. Approval to sit for practical exam
 11. Approve/deny reinstatement applications
 12. Correspondence
 13. Review & approve Continuing Education courses
 14. Continuing Education Waivers
 15. Discuss legislation and take action if needed
 16. Discuss and take action if needed regarding rulemaking, hearings, rule amendments, and policies.
 17. New Business
 18. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

H-1850 (Rev. 3/79)

RDA N/A